

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

FILED  
RICHARD W. NAGEL  
CLERK OF COURT

SEP 23 2024 12:46 P

UNITED STATES OF AMERICA,

Plaintiff,

vs.

AMY SMART,

Defendant.

CASE NO. D-24-0144

JUDGE Anderson

INFORMATION

18 U.S.C. §2

18 U.S.C. §1035(a)(1)

THE UNITED STATES ATTORNEY CHARGES:

**COUNT 1**

False Statements Relating to Health Care Matters  
18 U.S.C. §1035(a)(1)

From on or about July 2, 2018 through on or about January 7, 2023, in the Southern District of Ohio, **AMY SMART**, knowingly, willfully, and in connection with the payment for health care benefits, services, and items involving a health care benefit program, falsified, concealed, and covered up by a trick, scheme and device, material facts, that is, submitted or caused to be submitted bills to the Ohio Medicaid program for counseling and case management services that were not provided.

In violation of 18 U.S.C. §1035(a)(1) and §2.

KENNETH L. PARKER  
United States Attorney

KENNETH F. AFFLDT (0052128)

Assistant United States Attorney

BRIAN WALTER (0082118)

Special Assistant United States Attorney